

AGENDA
FORD COUNTY BOARD MEETING
September 8, 2014

- | | |
|---|---|
| A. CALL TO ORDER | Chairman Bowen |
| B. ROLL CALL | Clerk Kellerhals |
| C. PROCLAMATION | Sheriff Doran |
| D. PLEDGE TO THE FLAG AND INVOCATION | Floyd Otto |
| E. APPROVAL OF THE BOARD AGENDA | |
| F. APPROVAL OF August 11, 2014 BOARD MINUTES | |
| G. COMMUNICATIONS | |
| H. COMMENTS FROM THE FLOOR | |
| I. DEPARTMENT HEAD REPORTS | Sheriff, Highway, Coroner
County Clerk, Supervisor of
Assessments, FCHP&Zoning |
| J. REPORT OF PROBATION OFFICE | Cassy Taylor
Probation Officer |
| K. REPORT OF CIRCUIT CLERK | Kim Evans
Circuit Clerk |
| L. REPORT OF TREASURER | Judy B. Hastings
Treasurer |
| M. Opportunity for Dept. Heads who submitted written reports to address the Board | |
| N. CHAIRMAN | Rick Bowen |
| O. VERBAL COMMITTEE REPORTS | |
| I. Environment /Safety | Mr. Berger |
| II. Finance | Mrs. Stagen |
| Approval of Payment of Bills | |
| Resolution for a 6 month extension request for the Circuit Clerk audit | |
| Approval of audit report | |

III. Highway

Mr. Otto

Approval of payment of Highway Dept Bills

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills

VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

1. Mobile Region 8

Doran/Lindgren

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/Berger

4. 708 Board

Mr. Berger

5. WIA

Bowen/Hastings

6. Ford-Iroquois Board of Health

Mrs. Stagen

7. Regional Office of Education

Bowen/Stagen

8. ECIEDD

Mr. Ferguson

9. 9-1-1

Mr. Johnson

10. Zoning

Mr. Johnson

11. CIRMA

Bowen/McQuinn/Nuss

12. Extension

Johnson/Hastings

13. E.M.A.

Mr. Higgins

Q. OLD BUSINESS

R. NEW BUSINESS

Amendment to Resolution 14-19 Appendix A (Program Fees)

Intergovernmental Mutual Aid Agreement Resolution

S. EXECUTIVE SESSION

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

This information is current as of 09/05/14. Items may be added to this agenda if received after this date.